

SALEM RECREATION COMMISSION
SALEM, CONNECTICUT
MEETING MINUTES
FEBRUARY 27, 2012

Present

Al Giansanti
Rich Cirillo
Dave Kennedy
Peter Lee
Sue Spang/Chairperson

Absent

Jim Burke
Pam Henry
Bob Appleby
Diane Weston/Recording Secretary

Guests

None

CALL TO ORDER:

Chairperson Sue Spang called the meeting to order at 7:00 PM.

1. MINUTES:

M/S/C (Cirillo/Lee) to approve the January 23, 2012 minutes as presented. Vote: Approved. In Favor-Cirillo, Kennedy, Lee, Spang. Opposed-None, Abstaining-Giansanti

The December 2011 minutes will be voted on at the March meeting.

2. TREASURER'S REPORT: No Report

3. PUBLIC COMMENT/GUESTS/CORRESPONDENCE:

C. Puglise updated the Commission on the basketball program and his plans for the future. He stated that in order to have more continuity in the program he would like to do four things:

- Run an evening summer basketball camp
- Have a rec basketball program two nights a week in the summer
- Include 6th graders in the Saturday rec program
- No travel team

He would like to do the summer camp on July 9-13 and run the twice nightly program from July 16th through Labor Day. C. Puglise stated he would limit the summer program to 25 kids, grades 5-8.

The Commission asked C. Puglise if he would have anyone helping him with the summer program and if he would be responsible for all 25 children. He stated he is responsible for more than that as a teacher at the school. The Commission encouraged Chris to have other assistants to help with the program.

It was the consensus of the Commission to ask C. Puglise to add two assistants, one being a female to his summer program.

D. Bourdeau informed the Commission that he has ordered paint, conditioner, and speedy dry for the fields. He suggested the Commission investigate buying a 20 foot sea container for storage of materials.

D. Bourdeau will look into the magnetic locks for the bathrooms at Round Hill road.

The Commission discussed possible uses for Sundays at the school during the winter. **The members will come to the next meeting with ideas.**

4. ADDITIONS & REVISIONS

No Additions or Revisions

5. NEW BUSINESS

a. Eagle Scout Projects

S. Spang informed the members of three proposed Eagle Scout Projects for recreation.

1. Rebuilding the press box on the major league field
2. Reroofing the dugouts, replacing the wood boundaries on the playscape area, and redoing the walkway from the parking lot to the major league field
3. Marking the trail, creating map, and bridge safety

A. Giansanti voiced concerns about the roofing of the dugouts and that they are done correctly this time. S. Spang and D. Kennedy stated that they have already talked to the scout about the history of the roofing and the scout is aware of what he needs to do.

b. Possible New Member

S. Spang informed the members that Tim Allen a Salem resident wanted to get on the Commission. She stated that K. Bingham submitted his letter of resignation and if the members agreed Tim's name would be submitted to the Board of Selectman for appointment to the Commission. It was the consensus of the Commission to submit T. Allen's name for appointment.

c. Budget

S. Spang updated the members on the budget. She presented both the capital budget requests and the regular operating budget. She thought they were both received well.

d. Ethics Policy

The policy was handed out to anyone who had not received it at previous meetings.

e. Concession Stand-Door Locks

D. Bourdeau will get prices and vendor information for magnetic locks on the bathrooms at the concession stand

f. Town Tag Sale

S. Spang informed members of an idea to have a town wide tag sale with stalls for rent at the 89 Norwich Road site. People would rent a spot at the pavilion site or advertise their tag sale on the brochure which would be available to the public at the pavilion site. The members thought it was a good idea to pursue.

- g. Recreation Clerk Report**
no report

4. OLD BUSINESS

- a. Forsyth Road – No Report**

- b. Baseball**

A. Giansanti reported that opening day will be April 21 with a rain date for April 22. He stated that this year boys from Lebanon and Montville will have the opportunity to play Cal Ripken league baseball in Salem. He stated that there are 26 fewer kids signed up for baseball over last year.

- c. Soccer- No Report**

- d. Basketball-**
Discussed previously

- e. Tennis**
No report

- f. Multi-purpose Path**
The committee will be meeting to go over the engineers plans for the 3 bridge crossings and will be ready to submit for the DEEP permits.

5. OTHER BUSINESS

Reminder of the Plan of Conservation & Development Public Hearing. Wood chips for the playscape need to be ordered.

6. FUTURE ACTION ITEMS

- a.** Programs for Sunday at the school for the following winter
- b.** Signs-it was decided to ask B. Appleby to order the sign for Forsyth Road.

7. ADJOURNMENT

M/S/C (Giansanti/Cirillo) to adjourn the meeting at 8:29 pm. Vote: approved unanimously.

Respectfully submitted by
Sue Spang
Recording Secretary.